

CEC Meeting Minutes

November 9, 2010

Meeting was held at Senator Inn after monthly luncheon.

Minutes from October's meeting were accepted.

Donna Wheeler: (Treasurer)

- Cash on hand - \$5177.69
- Outstanding Invoices - \$1401.00

Ted Treblicock: (Education)

(no report)

Rhonda Parker – (By Laws)

(No report)

David LaChance – Presentations

Speaker for December - Roxanne Eflin from the Maine Development Foundation who will speak on the Maine Downtown Centers and the successes they have experienced. Have also invited municipalities to attend this meeting.

Will be putting together an information letter about the December speaker and what she will be speaking about – members to send to area towns. Laurie Doody: Chelsea, Hallowell, will work with Greg Couture on Gardiner and West Gardiner; Donna Ferenc: Augusta, Skowhegan; Dave LaChance: Waterville; Donna Wheeler: Windsor; Mary Colson: Benton, Fairfield, Clinton, and Winslow

Mentioned the possibility of inviting the Financial Director of Waterville to speak about zero based budgeting.

Laurie Doody – Membership

Clarified what was expected for the reconciliation of memberships.

Will be putting together information packets for the municipalities about AGA for those that attend the December meeting

Jody Breton – Communication

(no report)

Jenny Boyden – Community Service

(No report)

Members brought in some food items.

Jenny Boyden – Regional Rep

(No report)

Misc:

Donna F: Received some information regarding “Many Faces of Fraud” session. Turning the information over to Dave LaChance for possible speaker or all day session training.

Pam Easton was voted to chair the CGFM position.

Still need President-Elect.

Donna F: CGFM – for every course sponsored will provide 10 free exams. Turning information over to Pam Easton for further research. Turning over to Pam Easton a policy and procedure manual that another AGA chapter uses to track the sign out of CGFM materials; for possible use within our chapter.

PDC Conference – June20-25, 2011 – Atlanta, GA – Hotel scholarships available for 2 members.

Discussion regarding updating the website – will coordinate with Jody Breton.

Please look at your individual sections and then at the report as a whole. Think about any activities/efforts we would like to do, or how we may revamp our already planned activities/efforts, so we may be able to garner some recognition points

Discussion was held regarding the Audio Conferences. Attendance is way down. Need to promote. Send invites out earlier with reminders. Donna F. to coordinate with Ted.

Raffle won by Lisa Thibodeau - \$17.00